2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085135

Entity Name: IMAGINE - HILLSBOROUGH COUNTY, LLC

Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3250 MARY STREET, SUITE 202 13790 N.W. 4TH STREET COCONUT GROVE, FL 33133

SUITE 108

SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

3250 MARY STREET, SUITE 202 13790 N.W. 4TH STREET COCONUT GROVE, FL 33133 SUITE 108

SUNRISE, FL 33325

FEI Number: 20-4513877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

IMAGINE SCHOOLS NON-PROFIT, INC. Name: Address: 1005 NORTH GLEBE ROAD, SUITE 610

City-St-Zip: ARLINGTON, VA 22201

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DENNIS BAKKE 04/28/2011